

**Minutes
Of
The Foxboro Water and Sewer Commissioners
July 14, 2009**

Members in Attendance: Chairman P. Henderson, Vice Chair R. Olsen, Clerk M. Stanton, Superintendent L. Potter

The Chairman called the meeting to order at 7:00 PM.

The minutes of June 16, 2009 were approved 3-0.

The minutes of June 30th were reviewed.

A motion to approve payment of \$363,622.95 to Barbato for work at Witch Pond well site was approved 3-0.

An abutter in Plainville to the Witch Pond well site is alleging that his well has gone dry. The new well site is not up and running yet so whatever his issues are, it would not be because of the Witch Pond Well.

There was a water main break on Merrigan Way. The neighbors have asked about replacement of the whole line due to the many breaks in the neighborhood; it would be approximately \$126,000 to replace this line.

Flushing will be taking place at Patriot's Place next Monday, Tuesday and Wednesday.

Two connections on Morse Street have been completed.

The Board discussed the highway department storm drain work on Baker Street.

The monthly update received from the Patriots about the signage is not acceptable to M. Stanton. He will work with L. Potter on a format that he would like to see from them.

The conduit will be removed from the water tank at the stadium by Suffolk. L. Potter has been informed by Dan Kranz.

P. Henderson missed the Witch Pond Well tour; he will make arrangements to tour it at a later date.

The next Tri Town meeting is on July 16th.

L. Potter brought the Board up to date on the RFP for the TMobile cell tower. The ownership of the parcel is in question; this is still being worked out. The Board noted that the Board of Selectmen is the licensing authority for this; L. Potter will have Town Counsel help out with the agreement.

The Board met with Police Chief O'Leary about the Command Center at the Stadium Water Tank. The Board reviewed the rules and protocols that were recently written up and approved by

the Board. They would like the Chief and the Sergeants' in Charge being responsible for the activities at the site. The Chief is agreeable to the conditions as presented. He explained that this site is used as a Remote Command Post for the bicycle patrols of the parking lots. The officers are from a variety of towns but are all sworn in as Foxboro officers, they park their vehicles at the site then patrol on their bikes. There is no agreement with the Patriot's to provide a facility for the patrols. The Board explained that this is a water treatment facility and they are concerned with the security and cleanliness of the facility and would like it managed better than it has been in the past. The Chief presented a list of the events when the facility would be used, not all events are big enough to need its use.

L. Potter passed out the questions that will be asked of the Assistant Superintendant candidates. The interviews need to be rescheduled to July 23rd due to conflicts with the original date. The will start at 6:00 and will go alphabetically. L. Potter asked about the BOH member's application and was told that once it's posted in Town Hall anyone can apply for it. The Board members will review the list of questions on their own and let L. Potter know of any changes by Wednesday at the latest.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Diana Gray

These minutes of July 14, 2009 were approved as amended on August 25, 2009.

Michael Stanton, Clerk